

**Bureau of Internal Affairs  
Investigations Division  
General Investigations Section**

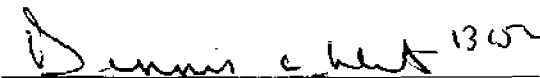
**29 Dec 2011  
CL #1049859**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section

**FROM:** P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

**SUBJECT:** Approval of Complaint Log Number 1049859.

The attached Complaint Log Investigation has been completed and submitted for your approval.

Handwritten signature of P.O. Dennis Hinton, with the number 13152 written to the right of the signature.

P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

**APPROVED:** Handwritten signature of the Case Management Supervisor, with the number 2039 written to the right of the signature.

Case Management Supervisor  
Investigations Division  
General Investigations Section

**SUMMARY REPORT DIGEST****CHICAGO POLICE DEPARTMENT**

LOG NO

1049859

TYPE

INFO

DATE OF REPORT

29-DEC-2011

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HINTON, DENNIS	9161	13152		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> 4339 W. MADISON ST, CHICAGO, IL 60624	<b>DATE / TIME:</b> 04-NOV-2011 13:11	<b>BEAT:</b> 1115
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**ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CHINCHILLA, BANEOND O	9161	9445		189		M / S		25-AUG-2003	YES	YES
UNKNOWN						/			UNK	UNK

**REPORTING PARTY**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
DAVIS, BILLY	4448 W. JACKSON BLVD APT NO. 2ND FLR CHICAGO, IL		312-931-7415	M / BLK	07-JUN-1980 / 31

**VICTIMS**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 31

**WITNESSES**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

**ALLEGATIONS**

NOTE: Complaint Log "TYPE" remains classified as Info – Sworn affidavit not on file.

1. The complainant alleges the accused broke the back door to the service area without justification during the execution of a search warrant on 04 Nov 2011, 1350 hours at 4339 W. Madison St, Chicago Illinois.
2. The complainant alleges the accused removed \$2000.00 USC from his tire shop and did not inventory after the execution of a search warrant on 04 Nov 2011, 1350 hours.

## SUMMARY

On 16 Nov 2011 the undersigned received Complaint Log Number 1049859 for investigation. On 17 Nov 2011 at 0920 hours the undersigned spoke with the complainant [REDACTED] via telephone regarding his allegations. The undersigned explained the Sworn Affidavit requirements and its legal consequences. DAVIS stated he was attempting to recover his cash that was recovered and inventoried as evidence under Inventory Numbers [REDACTED] further stated he would contact the undersigned at a later date regarding this matter. As of the date of this report, [REDACTED] has not cooperated with this investigation. A certified letter requesting the cooperation of the complaining party was previously prepared and mailed on 17 Nov 2011, this letter was unclaimed and returned to the undersigned on 12 Dec 2011.

Information gathered and reviewed from ICLEAR revealed the execution of search warrant [REDACTED] on 04 Nov 2011, 1251 hours at [REDACTED] by department members assigned to Unit 189. Narcotics and \$1145.00 USC was recovered and inventoried.

Based on the fact that the complainant has not cooperated with this investigation, this case will be **CLOSED - NO CONVERSION.**

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	8

## FINDINGS - RECOMMENDATIONS

Accused: 1. PO Baneond CHINCHILLA #9445, Emp. #93625, Unit 189  
Allegations: 1. No Affidavit  
2. No Affidavit  
Recommendation: No disciplinary action warranted.

Accused: Unknown  
Allegations: 1. No Affidavit  
2. No Affidavit  
Recommendation: No disciplinary action warranted.

DATE INITIATED  
(Date incident was received for investigation)

16-NOV-2011

DATE COMPLETED (Date of this report)

29-DEC-2011

ELAPSED TIME  
(Total time expressed in days)

43

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*Dennis C. Heist 13152*

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## Attachments

No.	Type	No. of Pages
1	FACE SHEET	
2	CONFLICT CERTIFICATION	
3	SWORN AFFIDAVIT FROM COMPLAINANT	1
4	ATTEMPT TO CONTACT	3
5	REPORT (OTHER)	3
6	SEARCH WARRANT	3
7	GENERAL OFFENSE CASE REPORT	2
8	INVENTORY SHEET	7